

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 23 November 2021.**

Time: **09:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

John W Mundell OBE,
Interim Chief Executive.

Contact

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Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>

Audio Recording Notice

Please note that this meeting will be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publicly available following the meeting and available for listening to for 12 months thereafter. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

Order of Business

1. Apologies.

2. Declarations of Interest.

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

3. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Items 23 and 24 as consideration of the business may involve the likely disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Revenue Expenditure Monitoring:

4.1. Policy and Resources – report by Head of Finance **attached**.

4.2. Summary – report by Head of Finance **attached**.

5. Capital Expenditure Monitoring – report by Head of Finance **attached**.

6. Performance Monitoring:

6.1. Chief Executive's Service – report by Chief Executive **attached**.

6.2. Corporate Services – joint report by Chief Executive and Executive Director of Education, Leisure and Housing **attached**.

6.3. Council Delivery Plan – joint report by Chief Executive and Executive Director of Education, Leisure and Housing **attached**.

7. Chief Social Work Officer's Annual Report – report by Chief Social Work Officer **attached**.

8. Integration Joint Board – Annual Performance Report – report by Chief Officer/ Executive Director, Orkney Health and Care **attached**.

9. Treasury Management – Mid-year Update – report by Head of Finance **attached**.

10. Audio Casting – Review – report by Chief Executive **attached**.

11. Harbour Authority Governance – Role of Duty Holder – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
12. Orkney Health and Care Committee – joint report by Chief Executive and Chief Officer/Executive Director, Orkney Health and Care **attached**.
13. Review of Integration Scheme – joint report by Chief Executive and Chief Officer/Executive Director, Orkney Health and Care **attached**.
14. Review of the Council's COVID-19 Business Response Grants – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
15. Scotland Loves Local – Orkney Gift Card – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
16. Community Benefit from Offshore Renewable Developments – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
17. Proposed Extension of Cursiter Quarry – Stage 2 Capital Project Appraisal – report by Interim Executive Director of Environmental, Property and IT Services **attached**.
18. Kirkwall Pier – Water Break Tank System – Stage 2 Capital Project Appraisal – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
19. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 15 September 2021 **attached**.
20. Investments Sub-committee, together with Pension Board – Draft Minute of Meeting held on 16 September 2021 **attached**.
21. Asset Management Sub-committee:
 - 21.1. Draft Minute of Meeting held on 5 October 2021 **attached**.
 - 21.2. Draft Minute of Meeting held on 2 November 2021 **attached**.
22. Human Resources Sub-committee – Draft Minute of Meeting held on 2 November 2021 **attached**.

23. Hatston Pier – Reclamation Phase 1 – Stage 2 Capital Project Appraisal – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

Not for publication by virtue of paragraphs 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

24. Staff Appeals Sub-committee – Draft Minute of Meeting held on 8 November 2021 **attached**.

Not for publication by virtue of paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
- Paragraph 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- Paragraph 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.